Presented by: The Manager
Presented: 11/18/2024
Drafted by: Law Department

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 3064

A Resolution Approving Amendments to the Bylaws of the City and Borough of Juneau International Airport Board.

WHEREAS, the City and Borough Juneau International Airport Board ("Airport Board") is responsible for the operation and maintenance of the Airport under the general direction of the Assembly; and

WHEREAS, the Assembly may accept the bylaws recommended by the Airport Board, may reject such bylaws, or may modify them; and

WHEREAS, at its regular meeting on August 8, 2024, the Airport Board approved certain amendments to the bylaws consistent with CBJ ordinances and forwarded the same to the Assembly; and

WHEREAS, the Airport Board held two additional public meetings on September 12, 2024, and October 10, 2024, and again approved the August 8, 2024 amendments with no additional changes; and

WHEREAS, the Airport Board recommends that the Assembly approve the amended bylaws attached as Attachment 1 to this resolution.

BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

Section 1. The Assembly hereby approves the City and Borough of Juneau International Airport Board Bylaws, attached as Exhibit A.

Section 2. **Effective Date.** This resolution shall be effective immediately after its adoption.

Adopted this 16th day of December 2024.

Beth A. Weldon, Mayor

Attest:

Elizabeth J. McEwen, Municipal Clerk